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204) 385-6735 CORPORATION NAME(S) &		DER(S) (if known):	
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(Corporation Name)		(Document #)	
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NEW FILINGS	AMENDME	NTS	
∠ Profit	Amendment		
NonProfit	Resignation of RJ	., Officer/Director	
Limited Liability	Change of Register	red Agent	
Domestication	Dissolution/Withdra	awal	
Other	Merger		
OTHER FILNGS	REGISTRATION QUALIFICATION		
Annual Report	Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement	// / \ \ \	
	Trademark	•	

CR2E031(9/92)

ARTICLES OF INCORPORATION

OF

SAN LAZARUS CARE SERVICE INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

SAN LAZARUS CARE SERVICE INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) / Transact any and all lawful business.
- (2) Said corporation shall further have powers:
 To have perpetual succession by its corporate name;

•

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total zum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corpora-

tion shall be:

ADA COLLAZAO 229 S.W. 9 ST. #1 MIAMI, FL. 33130

The Principal office shall be:

1840 W. 49 ST. #519 HIALEAH, FL. 33012

ARTICLE VI

The initial Board of Directors shall consist of a total of TWO (2) person, and the name and address of the person who is to serve as an initial director is:

PRESIDENT

TREASURER: CATALINO COLLAZO

229 S.W. 9 ST. #1 MIAMI, FL. 33130

SECRETARY: ADA COLLAZO

229 S.W. 9 ST. #1 MIAMI, FL. 33130

The name and address of the incorporator executing these Articles of Incorporation is:

CATALINO COLLAZO 299 S.W. 9 ST. #1 MIAMI, FL. 33130

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 25 day of JANUARY , 1995.

Tatal Carefor Nº 10420-100-38-087-0

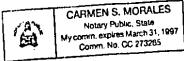
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared CATALINO COLLAZO known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

Com I Marie

My Commission Expires:



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The name of the corporation is: SAN LAZARUS CARE SERVICE INC.
	<u> </u>
2.	The name and address of the registered agent and office is:
	ADA COLLAZO
•	(NAME)
	229 S.W. 9 ST. #1
	(P.O. BOX NOT ACCEPTABLE)
	MIAMI, FL. 33130
	(CITY/STATE/ZIP)
'AF	VING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF DCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
ГНІ	S CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT D AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE
PRO	OVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PER- RMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGA- INS OF MY POSITION AS REGISTERED AGENT.
	SIGNATURE Se 6 ll 20.
	DATE
	DATE A G A G S